



TOWN OF KITTERY

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August 11, 2014

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes - 7/28/14
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
 - a. The Kittery Town Council moves to adopt the resolution entitled "Resolution Authorizing Issuance of Bonds, and Temporary Notes in Anticipation of Bonds, in the Principal Amount of \$4,403,500 to Fund Sewer Infrastructure Capital Improvement Projects."
 - b. The Kittery Town Council moves to adopt the resolution entitled, "Resolution Authorizing Issuance of Bonds, and Temporary Notes in Anticipation of Bonds, in the Principal Amount of \$7,586,525 to Fund Sewer Extension Project."
 - c. The Kittery Town Council, pursuant to the Sewer Infrastructure Capital Improvement and Sewer Extension Projects Resolutions adopted at this meeting, moves to approve the plan of financing presented by the Town's financial advisor, and authorizes town officials and the financial advisor to proceed with the issuance of Bond Anticipation Notes for those Projects in the aggregate principal amount of not more than \$9,000,000.
10. PUBLIC HEARING
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (080214-1) The Kittery Town Council moves to approve the disbursement warrants.

c. (080214-2) The Kittery Town Council moves to appoint Jean Treacy to the Shellfish Conservation Committee, as a regular member, until April 1, 2015.

d. (080214-3) The Kittery Town Council moves to a sign Release Deed, releasing the tax liens to 63 English Range Rd., LLC for property located at 9 Old Cutts Road, Kittery, Maine, identified as Assessor's Tax Map 60, Lot 20-A.

e. (080214-4) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Barry Bush for his re-appointment to that board until 8/31/19.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION:

17. ADJOURNMENT

Posted: August 7, 2014